

1                   **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2                                   **ORDINANCE NO. \_\_\_\_\_**

3           AN ORDINANCE AMENDING ARTICLE XXVII OF CHAPTER 2 OF THE LAKE COUNTY  
4           CODE TO ADDRESS MEMBERSHIP OF COUNTY OF LAKE HEALTH SERVICES IN THE  
5           EXISTING PARTNERSHIP HEALTHPLAN OF CALIFORNIA COMMISSION

6           WHEREAS, in 2014, the County of Lake Board of Supervisors adopted Lake County  
7           Ordinance No. 3014 adding Article XXVII to Chapter 2 of the Lake County Code to re-  
8           establish County of Lake Health Services as a member of the existing Partnership HealthPlan  
9           of California Commission; and

10          WHEREAS, pursuant to the latest requirements of Partnership HealthPlan of  
11          California, the term of Board members of the Partnership HealthPlan of California  
12          Commission is revised from two years to four years; and

13          WHEREAS, pursuant to the latest requirements of Partnership HealthPlan of  
14          California, the membership composition has changed from the previous board member  
15          formula implemented in 2014; and

16          WHEREAS, the County of Lake desires to conform to the latest membership term and  
17          composition requirements by Partnership HealthPlan of California.

18                   **NOW THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF**  
19                   **LAKE ORDAINS AS FOLLOWS:**

20           **Section 1:** Section 2-195 or Article XXVII, Chapter 2 of the Lake County Code is  
21           hereby amended to read as follows:

22           “Sec. 2-195. Membership of Commission.

23                   Commission representation shall be based on the number of Medi-Cal  
24                   beneficiaries enrolled in the HealthPlan in that county as follows: one  
25                   commissioner per zero to forty-five thousand beneficiaries; two commissioners  
26                   per forty-five thousand and one to sixty thousand beneficiaries; three  
27                   commissioners per more than sixty thousand and one beneficiaries.

28                   The members appointed by the County of Lake Board of Supervisors shall  
                    serve at the pleasure of the board and shall be selected as follows:

                    The members will be nominated by local health care providers that serve Medi-  
                    Cal beneficiaries such as hospitals, physicians, community clinics and health

centers, and the County Department of Health Services. The Director of Health Services or his/her designee may make recommendations to the Board of Supervisors based on the Partnership HealthPlan of California Commission's "Guiding Principles" and the following criteria:

- (1) Knowledge of the community's health care needs
- (2) Medical background
- (3) Business experience
- (4) Political experience
- (5) Finance experience
- (6) Experience as a consumer

**Section 2:** Section 2-196 of Article XXVII, Chapter 2 of the Lake County Code is hereby amended to read as follows:

**"Sec. 2-196. Term of Office**

The initial term and all terms thereafter for the Commissioners shall be for four-year periods. Nothing herein shall prohibit a person from serving more than one term. Each Commission member shall remain in office at the conclusion of that member's term until a successor member has been selected and installed into office. An office shall become vacant if a board member discontinues to function in the area from which appointed or fails to attend three meetings in a row of the Commission."

**Section 3:** Severability

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portion of the ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more section, subsection, sentence, clause, or phrase be declared unconstitutional or invalid.

**Section 4:** This ordinance shall take effect on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and before the expiration of fifteen days after its passage it shall be published at least once in a newspaper of general circulation in the County of Lake.

The foregoing ordinance was introduced before the Board of Supervisors on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and passed by the following vote on the \_\_\_\_ day of \_\_\_\_\_, 2024.

1  
2 AYES:

3 NOES:

4 ABSENT OR NOT VOTING:  
5

6 \_\_\_\_\_  
Chair, Board of Supervisors

7  
8 ATTEST: SUSAN PARKER  
Clerk of the Board of  
9 Supervisors

APPROVED AS TO FORM

10 By: \_\_\_\_\_  
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By:   
[Lloyd Guintivano \(Jan 23, 2024 10:48 PST\)](#)  
LLOYD C. GUINTIVANO  
County Counsel

AN ORDINANCE AMENDING ARTICLE XXVII OF CHAPTER 2 OF THE LAKE COUNTY CODE TO ADDRESS  
MEMBERSHIP OF COUNTY OF LAKE HEALTH SERVICES IN THE EXISTING PARTNERSHIP HEALTHPLAN OF  
CALIFORNIA COMMISSION

# Ordinance\_Amend Partnership\_02062024

Final Audit Report

2024-01-23

|                 |                                                  |
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